

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048656

Entity Name: BELLAFLOR GROUP, INC.

FILED  
Feb 22, 2012  
Secretary of State

**Current Principal Place of Business:**

9440 NW 12 ST.  
MIAMI, FL, 33172

**New Principal Place of Business:**

9440 NW 12 ST.  
MIAMI, FL 33172

**Current Mailing Address:**

9440 NW 12 ST.  
MIAMI, FL, 33172

**New Mailing Address:**

9440 NW 12 ST.  
MIAMI, FL 33172

FEI Number: 35-2413933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUG DELUCIA, SEAN P  
9440 NW 12 ST.  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HUG DELUCIA, SEAN P  
Address: 9440 NW 12 ST.  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: HUG DELUCIA, SEAN P  
Address: 9440 NW 12 ST.  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN P HUG

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRE

02/22/2012

\_\_\_\_\_  
Date